Bank Records Sent to Shuklin address



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

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00023712 DRE 021 210 06217 NNNNNNNNNN 1 000000000 D6 0000 OLYMPUS A&S LLC DBA PUBLIC MOVING AND STORAGE 500 3 ISLAND BLVD HALLANDALE BEACH FL 33009-2887 February 01, 2017 through February 28, 2017 Account Number: **22212**

CUSTOMER SERVICE INFORMATION

 Web site:
 www.Chase.com

 Service Center:
 1-877-425-8100

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 -9754

00023712 DRE 021 210 06217 NNNNNNNNN 1 00000000 D6 0000

PRESIDENT A&S LLC DBA PRESIDENTIAL MOVING SERVICES 500 3 ISLAND BLVD

HALLANDALE BEACH FL 33009-2887

March 01, 2017 through March 31, 2017

Account Number:

221

CUSTOMER SERVICE INFORMATION

 Web site:
 www.Chase.com

 Service Center:
 1-877-425-8100

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
 1-888-622-4273

 International Calls:
 1-713-262-1679



Site Address	500 THREE ISLANDS BOULEVARD L16, HALLANDALE BEACH
Property Owner	SHUKLIN, ANDREY
	500 THREE ISLANDS BLVD #L-16 HALLANDALE BEACH FL 33009-7817

Bank Records

WELLS FA	ARGO BANK, N.A.		Store Name: HALLANDALE	
Banker Name: NOEL CAF	RTER		Officer/Portfolio Number: CA910	Date: 04/29/2014
Banker Phone. 954/457–	-9500	Store Number: 10630	Banker AU: 0066479	Banker MAC: Z 6120-010
dentifies each p ther informatio	erson (individuals and busines	ses) who opens an account. What th		stitutions to obtain, verify, and record information that unt, we will ask for your name, address, date of birth and nts.
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	siness Services	Package		
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87	DDA	3696	\$50.00	CASH
ccount2Produ	ktName: s Market Rate Sa	avings		
COID:	Product: Account N		Opening Deposit:	Type of Funds:
287	DDA	6691	\$50.00	CASH
New Account Kr Printed	t		Bonus Eligible:	
	ıstomer Information		INO	
Customer 1 Nam			Account Relationship:	
	RELOCATION SOI	LUTIONS LLC	Sole Owner	
Enterprise Custo	mer Number (ECN):			
Customer 2 Nam	ne:		Account Relationship:	
	SHUKLIN mer Number (ECN):		Signer	
48635312				
Customer 3 Nam	ne:		Account Relationship:	
SERGHEI			Signer	
Enterprise Custo	mer Number (ECN):			
	1718516			

BBG2307 (2-14 SVP)

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BRC 2707 (2-1/18949)

Certificate of Authority

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Page 4 of 5 Weils samp Contidential

Business Account Application

Bank Records

Certificate of Authority

Each person who signs the "Certified-Agreed To" section of this Application certifies that

Business Account Application WELLS FARGO BANK, N.A. HALLANDALE Officer/Portfolio Number: RIBOT, ROY L EM970 08/18/2015 Ranker Phone Store Number Banker All-Banker MAC Z6120-010 954/457-9500 10630 0066479 To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you. When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. **New Account Information** ▼ New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card Account 1 Product Name Purpose of Account 1 Wells Fargo Business Choice Checking General Operating Account Type of Funds: Product Opening Deposit DDA Account 2 Product Name Purpose of Account 2: Business Market Rate Savings Savings Opening Deposit: Type of Funds: 287 DDA \$50.00 INTX New Account Kit Checking/Savings Bonus Offer Available: B20150715-0004971972 Related Customer Information Account Relationship: Customer 1 Name: OLYMPUS A&S LLC Sole Owner Enterprise Customer Number (ECN): Account Relationship: Customer 2 Name: ANDREY A SHUKLIN Enterprise Customer Number (ECN): 486353121801517 Account Relationship: Customer 3 Name SERGHEI VERLAN Signer Enterprise Customer Number (ECN): 528776291718516 Checking/Savings Statement Mailing Information Page 1 of 5

BBG2307 (8-15 SVP)

A. The Customer's use of any Benk deposit account, product or cervice will confirm the Eustomer's receipt of, and agreement to be bound by, the Dank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Rank relating to the Customer's use of any Rank deposit account, product or service will be decided in an arbitration proceeding before a noutral arbitrator as described in the Arbitration Agreement and not by a jusy or court trial. Bill Back person who signs the 'Yerdiries' Agreed To lies do not this 'Apprication or whose name, any appricable title and specimen signature arross in the like thousands. agrahire Czacine, section of this Application is authorized on such terms havine Bankinsy require (1) Excellinto, modify, sentimate and otherwise in any manner active threspect to accompany the Bank and agreements with the Bank and agreements of the Bank and agreements of the Bank and agreements of the Bank and agreements are the Bank and agreements of the Bank and agreements are the Bank and agreements of the Bank and agreements are the Bank and agreements of the Bank and agreements of the Bank and agreements are the Bank and agreements of the Bank and agreements are the Bank and agreements of the Bank and agreements are th offered by the Sank cortisal blacks (ethics than kottes of credit as Isaniag Generals), Di Autheuze iby signing o i antient seur ne payarant of frems from the Custome is account; afficied on this Business. 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Page 4 of o Webstergo Contidential

Business Account Application

Bank Records

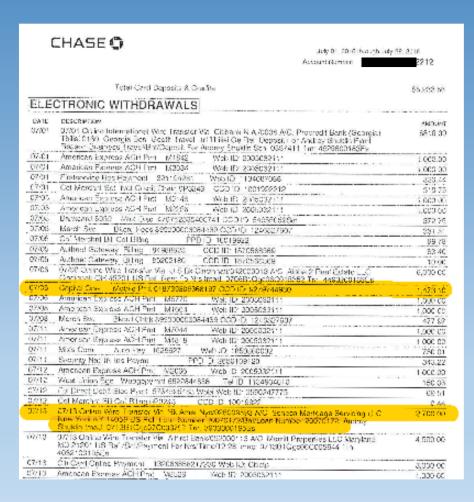
Business Account Application WELLS FARGO BANK, N.A. FALLANDALE Officer/Portfolio Number: B3099 10/23/2015 CRISPIN, MARLENE C Banker Phone: Booker All Banker MAC: Store Number: 954/457-9500 10630 0066479 26120-010 To help the government fight the funding of serrorism and money launclering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you. When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. New Account Information X New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card Account 1 Product Name: Purpose of Account 1: Wells Fargo Business Choice Checking General Operating Account Opening Beposit: Type of Funds: 287 DDA \$1,443.00 CACK New Account Kit: Checking/Savings Bonus Offer Available. 620150715-0006634081 NC Related Customer Information Customer 1 Name: Account Relationship: INDEPENDENT VAN LINES LLC Sole Owner Enterprise Customer Number (ECN): 70276161742316 Account Relationship: Customer 2 Name: ANDREY A SHUKLIN Signer Enterprise Customer Number (DON): 486353121801517 Account Relationship: Customer 3 Name: TATIANA RAKEMANINOVA Signer Enterprise Customer Number (ECN): 250698181749614 Checking/Savings Statement Mailing Information Name(s) and Information Listed on Statement Statement Mailing Address: INDEPENDENT VAN LINES LLC 3307 NW 190TH ST #314 Address Line 2: State AVENTURA ZP/Postal Code: Country Page 1 of 5 BBG 2307 (8-15 SVP) Wells Fargo Confidential

ANDREY & SHIRT			Festidence Address:		
ANDREY A SHUKLIN			500 THREE ISLANDS BLVD APT L16		
Busnes:Relationship: Kev Executive	with Control o	f the Entity	Address Line 2:		
Postion/Little:	Data of Arth Go	tornier Customer Number (CM)	Aritirace Line 3:		
owner	05/22/1987 4	86353121801517			
Taxpayer Identification Mum	per (TIN): TIN Type:		CHy. HALLANDALE BEACH	State: FL	
Primary ID Type:	Primary ID Description		ZP/Rostal Code: 33009-7817	Country: US	
Primary ID St/Ctry/Provi	Primary ID saue Date: 12/12/2012	Primary ID Expiration Date: 35/22/2321	Check Reporting: NO RECORD		
Secondary ID Type:	Secondary D Description:	100/22/2021	NO KSOOKS		
Secondary ID State/Country:		Secondary ID Expiration Date:			
Country of Citizensh p. BU	Permanently Hesides in US: YES	ANY 36/ 7019			
Owner/Key Individ	dual 2 Information				
Customer Name:			Fesidence Address: 3370 NE 190TE ST APT 81	4	
Customer Name TATIANA RAKHMA				4	
Cuscomer Name TATIANA RAKHMA Business Relationship: Key Executive		f the Entity	3370 NE 190TE ST APT 81 Addressline?:	4	
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Case: 1:18-cr-00109-DRC Doc #: 231-7 Filed: 05/04/22 Page: 5 of 7 PAGEID #: 1493 Bank Records

	Date: 9/8/2016 Time:	: 8:5d:47 PM (US Canval)	Time) Second From	F/10.77.184.10	
Bank of America BANK OF AMERICA, NA		Bus	iness Signature Card	(UPE	chel
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Legal Designation:					
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NEC. C41-8000MW 48-2014					

Bank records show Shuklin used business accounts for personal use



- E.g., Chase Account -2212
 - Payment to Capital One for Shuklin's credit card
 - Payment for Shuklin's mortgage

Bank records show Shuklin used business accounts for personal use



- E.g., Chase Account -2212
 - Payment for Shuklin's Lexis